REGULAR MEETING OF THE SOUTH DAKOTA BOARD OF TECHNICAL EDUCATION DECEMBER 9, 2020 – 9:00 AM CST

TELECONFERENCE

Dial: 1-312-626-6799 Meeting ID: 964-3651-2222 # Passcode: 435156

The meeting will be live streamed at https://www.sd.net/

Those wishing to testify remotely must register by December 6, 2020, by email to Scott.DesLauriers@state.sd.us. Testifiers should provide their full name, entity representing, city of residence, and which agenda item they will be addressing.

AGENDA

(As of 12/08/2020)

- 1. Call to Order and Roll Call
- 2. Adoption of the Agenda
- 3. Approval of Meeting Minutes: October 8, 2020
- 4. Declaration of Conflicts
- 5. Public Comment
- 6. Notice of Reappointments: Dana Dykhouse, Terry Sabers, Diana VanderWoude
- 7. Executive Director Update, Nick Wendell
- 8. Deputy Director Update, Scott DesLauriers
- 9. Progress Report: UpSkill
- 10. 2021 Legislative Session Preview, Redstone Law Firm
 - a. Special Preparations for the 2021 Legislative Session
- 11. Reports:
 - a. Retention Report, Fall 2020
- 12. Academic Program Approvals:
 - a. Southeast Technical College: New Program, Associate of Applied Science (AAS) in Respiratory Therapy
 - b. Southeast Technical College: <u>Location Expansion (Huron Community Center)</u>, Diploma in Medical Assistant
- 13. Technical College Presidents' Reports
- 14. Adjournment

Notice is further given to individuals with disabilities that this board meeting is being held in a physically accessible place. Any individuals with disabilities who require a reasonable accommodation in order to participate in the board meeting should submit a request to Scott DesLauriers, (605) 295-7033.